



KAMAT HOTELS (INDIA) LIMITED

CIN No: L55101MH1986PLC039307

Registered Office: KHIL House, 70-C, Nehru Road, Near Santacruz Airport, Vile Parle (East),
Mumbai- 400 099, Maharashtra, India.

Tel No. 022 2616 4000 Fax No. 022 26164203; Email : cs@khil.com Website : www.khil.com

FORM NO. MGT 11

PROXY FORM

[Pursuant to Section 105(6) of the Companies Act, 2013 and rule 19(3) of the Companies
(Management and Administration) Rules, 2014]

Name of the Member(s)	
Registered Address	
Email ID:	
Folio No /DP ID Client ID No.	

I/We, being the member (s) of shares of the above named company, hereby appoint

- Name: E-mail Id:
Address:
..... Signature:
or failing him/her
- Name: E-mail Id:
Address:
..... Signature:
or failing him/her
- Name: E-mail Id:
Address:
..... Signature:

as my/our proxy to attend and vote (on a poll) for me/us and on my/our behalf at the 32nd Annual General Meeting of the Company, to be Wednesday, 18th September, 2019 at 11.00 a.m. at "Vishal Hall", Hotel Highway Inn, Sir M. V. Road (Andheri Kurla Road), Near Railway Station, Andheri (East), Mumbai – 400 069 and at any adjournment thereof in respect of such resolutions as are indicated below:

Sr. No.	Resolutions	Optional *	
		For	Against
	Ordinary Business		
1	Adoption of the Audited Financial Statements (Standalone & Consolidated) for the year ended on 31 st March, 2019 together with Reports of the Board of Directors and Auditors thereon.		
2	Appoint a Director in place of Mr. Bipinchandra C. Kamdar who retires by rotation and being eligible offers himself for re-appointment.		
	Special Business		
3	Re-appointment of Dr. Vithal V. Kamat as Executive Chairman and Managing Director for a period of 3 years from 1 st October 2019.		
4	Appointment of Mr. Ramnath P. Sarang as an Independent Director for a term of 5 years w.e.f. 27th May, 2019		

Signed this day of 2019

Signature of Shareholder :

Signature of Proxy holder(s) :



Note:

- This form of proxy in order to be effective should be duly completed and deposited at the Registered Office of the Company, not less than 48 hours before the commencement of the Meeting..
- * It is optional to put a '✓' in the appropriate column in front of the resolutions indicated in the table above. If you leave the 'For' or 'Against' column blank against any or all resolution(s), your proxy will be entitled to vote in the manner he / she thinks appropriate.
- Appointing a proxy does not prevent a member from attending the meeting in person if he so wishes.
- In the case of jointholders, the signature of any one holder will be sufficient, but names of all the jointholders should be stated.